DELTA PROTECTION COMMISSION MANAGEMENT PLAN UPDATE 2008 – PLANNING ADVISORY TEAM

November 21, 2008 Meeting Summary

1. Welcome and Introductions

Linda Fiack, Delta Protection Commission (DPC), and Dorian Fougères, Center for Collaborative Policy, CSUS, welcomed Management Plan Update Planning Advisory Team (PAT) members to their sixth meeting. Participants, including members of the public, then introduced themselves.

The objective of the meeting was to review preliminary draft text provided by DPC staff and the consulting team for consistency with prior guidance from the PAT.

2. Review of Preliminary Draft Text

The PAT was joined by former State Senator and current DPC Commissioner Patrick Johnston, who was able to provide insight on the original intent of the Delta Protection Act. Given that Commissioner Johnston had to leave at 3 PM, the Team agreed to look at the Land Use element while he was present. The Team also spent considerable time reviewing how the preliminary draft text was being transcribed based on PAT direction.

The Team discussed several items in depth, including the written comments submitted by members who could not make the meeting. DPC staff, the consulting team, and the facilitation staff took detailed notes.

After the break, the Team discussed preliminary draft text for the Recreation and Access element. Finally, the Team reviewed text for the Levees element

3. Next Steps

The Team will meet again to complete its review of preliminary draft text. The full preliminary draft text will then be presented to the public at two workshops in the Delta.

4. Attendance

In room: Chuck Armor Peggy Bohl (public) Doug Brown Dave Forkel (public) Roberta Goulart

Honorable Patrick Johnston (public)

Gil Labrie (public) Andy Moran (public) Noah Tilghman On telephone: Lucia Becerra Kathy Kelly

DPC and CCP Staff: Linda Fiack, DPC Dorian Fougères, CCP Kirsten Holder, DPC Brian Wilkinson, DPC